

Message Text

UNCLASSIFIED POSS DUPE

PAGE 01 BOGOTA 05491 241839Z

64

ACTION TRSE-00

INFO OCT-01 ARA-16 ISO-00 EB-11 DRC-01 RSC-01 /030 W

----- 006623

R 241815Z JUN 74

FM AMEMBASSY BOGOTA

TO SECSTATE WASHDC 3410

UNCLAS BOGOTA 5491

E O 11652 NA

TAGS EFIN

SUBJ: VISIT BY NATIONAL BANK EXAMINERS IN SEPT - NOV 74

PASS TREAS, DEPUTY COMPTROLLER OF THE CURRENCY - INTERNATIONAL
ROOM 4432

REF STATE 132499

1. BEFORE INFORMING APPROPRIATE GOC OFFICIALS OF PROPOSED VISIT
BY NATIONAL BANK EXAMINERS WOULD APPRECIATE FOLLOWING ADDITIONAL
INFO : (A) PRESENTLY EMB HAS LIST OF ELEVEN U S BANKS OR OVER-
SEAS REPS IN COLOMBIA. AT LEAST SOME OF THESE KNOWN TO BE NATIONAL
BANKS. WOULD LIKE THE SPECIFIC LIST OF BANKS TO BE VISITED HERE.
DO EXAMINERS PLAN TO VISIT WITH COLOMBIAN BANKS WHICH HAVE
MINORITY U S BANK PARTICIPATION?, AND (B) ANY INFO YOU MAY HAVE
ON PREVIOUS VISITS TO COLOMBIA. SPECIFICALLY WHEN EXAMINERS
WERE HERE LAST AND IF GOC HAS EVER REFUSED REQUEST TO VISIT
AND IF SO ON WHAT GROUNDS.

2. ABOVE INFO WILL MAKE IT EASIER TO APPROACH GOC AND WILL BE
USEFUL IN FORMULATING OUR RECOMMENDATION RE PROPOSED VISIT.
VAKY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, COMMERCIAL BANKS, BANKERS
Control Number: n/a
Copy: SINGLE
Draft Date: 24 JUN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974BOGOTA05491
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740166-0068
From: BOGOTA
Handling Restrictions: n/a
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ISecure: 1
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Office: ACTION TRSE
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Reference: STATE 132499
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Review Event:
Review Exemptions: n/a
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Review Markings:

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30 JUN 2005

Review Media Identifier:
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TAGS: EFIN, US, PN
To: STATE
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